

Minutes of the IBIC Trustees Meeting April 7, 2016

Trustees Present: Kathy Caldwell, Sandra Bauer, Emily Reckord Young, Bridget Young, Paul Larsen, Ryan Duckworth, Juliana Pickrell, Jim Aurand, Lisa Fitch

I. President Kathy Caldwell called the meeting to order at 7:32.

II. The minutes of the March meeting were approved.

III. Committee Reports:

- **Treasurer-** Income: \$38,100 Expenses: \$21,193.
- **Membership-** Catherine reported 75 new/renewing members.
- **Merchandise-** Madison reported in the red (temporarily) -\$3,316.25 New inventory is purchased, not yet sold
- **Clubhouse Rentals-** Weddings April 9th & 10th, memorial the 16th
- **Properties-** Jim reported Big Rock assessment/repairs in the works
- **Security-** Bridget reported Safe Security begins in May. Brief discussing of need for Neighborhood Watch
- **Website-** Sarah reported upcoming events added to calendar and merchandise pictures are up on website!
- **Adult & Children activities-** Emily reported help needed for Indianola Days Kids Games event. Social Club returning soon!

IV. Old Business

A. Community Report of P.O. Corner- Bridget reported design is being finalized & projected to be complete by June (design).

B. Boat Launch- Board approved up to \$3,200 for repair.

V. New Business

A. Beach Cleanup- April 23rd

B. Septic Systems Workshop- June 21st 6-8 p.m. @ Clubhouse, stay tuned for more info.

VI. Calendar

A. Meetings For Year- May 5, June 2, July 7, Aug. 4 & Annual Meeting August 21, 2016

B. Indianola Days- July 23, 2016 Seeking new chair to run event & event volunteers! Who wants to run Kids Games?! Watch for list of specific volunteer opportunities in future Breeze! Signup sheet in P.O.

C. Events- Clubhouse Movie Nights coming soon!

VII. Member Comments- No additional comments

Meeting Adjourned at 9:10.

Next IBIC meeting is May 5th.

Respectfully submitted by Emily Reckord Young